

June 3, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve May 27, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Brandon King met with the Board to discuss alternatives for drainage district 92. Notes of the meeting are on file with the Drainage Clerk in the Boone County Auditor's office.

Duffy moved Foster seconded motion to approve status change Alice Kenney, ¾ time CCS, ¼ time Veterans Affairs at \$12.25 per hour effective June 7, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve status change for Donna Wendt, to include Mental Health Advocate and increase salary \$184.62 per pay period while performing the extra responsibility effective May 14, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and signed minutes for DD 92, Joint DD with Greene & Webster Counties and DD 222 from the May 27, 2015 meetings.

Board reviewed and placed on file letter from Iowa Department of Cultural Affairs State National Registration Nomination Review Committee June 25, 2015 meeting at which Cole School will be considered for being a nomination from Iowa

Foster moved Duffy seconded motion to approve applications for 2014 Business Property Tax Credit as recommended by the county assessor and county auditor. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve 2015 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Matthew A. Jones, 717 Madison St, Boone; Ronald A. & Regina A. Chock, 1926 H Ave, Ogden (Peoples Township). **Homestead:** Mary Beth Ott, 1022 19th St, Boone; Aaron R Gillett & Melissa J. Spiegel, 1312 SE Linn St., Boone; Anthoney & Genev Calek, 621 Brookridge Dr, Boone; Bailey Jeannette Van Vors, 1003 Meridian St, Boone; Tricia A Kummer, 313 Bennett Ave, Luther; Lance M. & Connie D. Benton, 1846 250th St, Boone (Colfax Township); Lester L. Ford Jr., 428 W 16th St, Boone (Des Moines Township); Chad M Stecker, 1439 Kate Shelley Dr, Boone; George J & Linda K Bridges, 1120 Carroll St, Boone; Craig & Susan Pottratz, 1220 Country Club Dr, Boone.

Bids for the GIS Spatial Adjustment Project were opened at 9:00 a.m.

Sidwell \$57,200

Schneider Corp \$32,201

GIS Committee will review bids at 2 pm today and award will be made next week.

Sandra Monck, Planning and Development Director met with the Board for a departmental update.

Hollingshead opened the public hearing to consider amendment of FY2014-15 Boone County Budget at 10:00 a.m. No comments written or oral were received. Foster moved Duffy seconded motion to close public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve FY 2014-15 Budget Amendment as published. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve amended departmental

appropriations for FY2014-15 as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

DEPARTMENT	ORIGINAL	AMENDMENT	TOTAL
	APPROPRIATION	6/03/2015	APPOIATION
06- Jail Expenses	797,553	30,000	827,553
31- District Court Expense	69,700	1,000	70,700
All Other Departments	16,257,532	0	16,257,532
TOTAL	17,124,785	31,000	17,155,785

Bid Opening Landfill Cell 7 R Expansion Project was held at 10:05 a.m.

Bed Rock Gravel, Schleswig	\$2,727,567.60
J. B. Holland, Decorah	\$2,363,889.80
Steger Construction, Dyersville	\$3,458,313.97
C J Moynia & Sons, Elkader	\$3,928,178.20
JJ Westoff Const, Lincoln	\$4,498,280.60

Awarding of contract is scheduled for June 10, 2015.

Board reviewed power point presentation from Cole Hoffman regarding Boone County Sheriff's Office fire arms training range.

Board reviewed and placed on file report from Tom Foster on the CICS regional mental Health & Central Iowa Recovery (CIR) Board meeting.

Duffy moved Foster seconded motion to approve secondary road claims 20097 to 20129 and other county claims 139470 to 139565 totaling \$ 335,153.09 and issuance of warrants 9997 to 10116 in payment of same. Handwritten warrant 9995 to 9996 totaling \$1,542.83 were approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for departmental update.

Duffy moved Foster seconded motion to officially receive petition from petitioners wanting 335th Street in Section 33 of Union Township restored to a Class A level of maintenance. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Original Title Sheet for Boone County project BHS-CO08(65)—63-08Boone County Culvert Replacement Twin 12' X 8'X 60'-0 R.C.B. Culvert over Beaver Creek Section 9, T84N, R-28W CB&A No. 2014145. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned regular meeting at 12:52 p.m.

These minutes were approved this tenth day of June 2015.

Philippe E. Meier
Boone County Auditor

June 3, 2015

General Basic Fund	
Garden & Lawn	
Boone Ace Hardware	180.66
Iowa Prison Industries	47.50
R & W Power	407.63
Van Wall Equip. Inc.	412.22
Fuels	
Boone Co Treasurer	93.12
Stationery & Forms	
Card Services - VISA	35.98
Quill Corporation	225.13
Stone Printing	75.12
Vivid Images	95.00
Wal-Mart Community	50.11
Office Expense	
Stone Printing	38.01
Safety & Protect.Supplies	
Boone Co Sheriff- Reserve	225.00
DHS Building Maintenance	

Capital Sanitary Supply	140.31
Overton Cleaning	810.00
Presto-X Company	54.64
Rent Payments	
McKnight Rental	367.08
Utilities Payments	
Boone Water Department	208.68
Midland Power Cooperative	300.00
Walters Sanitary Service	225.50
Sheriff Transportation	
Boone Co Sheriff	704.06
Grave Mark/Care of Graves	
CenTec Cast Metal Products	1269.93
Official Pub.& Legal Not.	
GateHouse Media Iowa	94.50
Mid-America Publishing Corp	131.78
Board Proceedings	
GateHouse Media Iowa	813.95
Mid-America Publishing Corp	811.25
Employee Mileage & Subsistence	
Darcy R Bosch	123.75
Telephone Services	
Russell W Stevens	30.00
Verizon Wireless	1350.55
Windstream	1333.01
Accounting, Audit, & Cler.Serv	
Stone Printing	21.72
Data Processing Services	
IMAGETek, Inc	75.00
Internet Serv United Network	335.00
Solutions, Inc	842.40
Stone Printing	30.99
Windstream	28.00
Educational & Training Service	
Boone County Fair	90.00
Iowa Assoc of Building Mainten	350.00
Iowa Co Attorneys Association	60.00
USPCA Region 21	75.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	716.91
Card Services - VISA	616.86
Malloy Reporting Service	25.00
Erica Rose	176.58
Story Co Sheriff	37.40
Building Repair	
Grainger Parts	154.20
Swan Creek Cabinetry	382.50
Radio & Related Equip. Repair	
Wal-Mart Community	19.76
Well Capping	
AgSource Laboratories	22.00
Equipment Purchases	
TreeBiz	3295.00
Data Processing Equip.	
CDW Government, Inc.	3188.80
MH-DD Services Fund	
Employee Mileage & Subsistence	
LouAnn M Larson	300.87
Jessica R Matlage	90.00
Telephone Services	
Verizon Wireless	38.98
Windstream	56.13
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	1583.98

Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	3477.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	57.56
Employee Mileage & Subsistence	
GateHouse Media Iowa	34.79
Iowa Dept of Transportation	6.24
Mid Iowa Sales	48.87
Telephone Services	
Windstream	44.35
MV Equip Rep Outside Serv	
Iowa Dept of Transportation	186.62
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	750.00
Culvert Material	
John Deere Credit	148.98
Cover Aggregate & Sand	
Iowa Dept of Natural Resource	175.00
Safelite Fulfillment, Inc	215.70
Guardrail Material	
Herberger Construction Co, Inc	29015.47
Traffic & Street Sign Material	
Iowa Dept of Transportation	369.47
Supplies	
Lowe's Companies, Inc.	603.20
Lubricants	
Arnold Motor Supply	25.99
Minor Mv Parts & Access	
Arnold Motor Supply	788.46
J & L Custom Services, LLC	798.50
Mid Iowa Sales	24.50
O'Halloran International Inc.	3730.64
Van Wall Equipment	35.79
Wal-Mart Community	33.94
Walters Sanitary Service	166.60
Minor Equip & Hand Tools	
Arnold Motor Supply	39.46
Iowa Dept of Transportation	3025.64
Wheeler Lumber, LLC	2928.90
Official Pub.& Legal Not.	
Boone News Republican	120.00
Madrid Register News	55.00
Telephone Services	
Scott H Kruse	30.00
Verizon Wireless	227.11
Webster Calhoun Telephone Co	27.39
Windstream	204.16
Educational & Training Service	
CIRTPA	1774.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1991.20
Labor Relations Services	
Ahlers, Cooney, P.C.	349.26
Electric Light & Power	
Alliant Energy	548.81
Black Hills Energy	163.99
Water Use	
City of Madrid	37.92
Xenia Rural Water District	95.00
MV Equip Rep Outside Serv	
J & L Custom Services, LLC	1040.00
Van Wall Equipment	27.00
Operating & Cons Equip Rep	
R & W Power	45.00

Brush Cutting Chemicals	
R & W Power	14.10
Infrastructure & Other Imp.	
Bob D. and Ardis M. Bakley	2000.00
Nyle J. Kruse	320.00
Buildings	
Boone Ace Hardware	59.99
Jail Commissary Fund	
Wearing Apparel & Uniform	
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Webster Co Sheriff Reserve	255.00
County Comm Serv. Case Mngt.	
Employee Mileage & Subsistence	
Brian Drey	144.90
LouAnn M Larson	.72
Erin C Schriever	115.20
Telephone Services	
Erin C Schriever	30.00
Verizon Wireless	178.69
Windstream	85.07
Educational & Training Service	
County Case Mngt Service	70.00
Local Forfeiture	
Forfeit Fund Disbursementsy	
Boone Co Attorney	186.08
Boone Co Sheriff	558.22
Dept of Justice	82.70
E911 Surcharge	
Telephone Services	
CenturyLink	672.55
E911 Operating Fund	
Miscellaneous Expense	
Communication Innovators, Inc	1777.80
Emergency Management	
Utilities Payments	
Boone Water Department	22.64
Employee Mileage & Subsistence	
Capital One	20.07
Telephone Services	
Capital One	105.99
Verizon Wireless	131.99
Windstream	112.77
Educational & Training Service	
Capital One	153.80
MV Equip Rep Outside Serv	
Boone Co Treasurer	80.47
Pat Clemons Inc	281.22
Miscellaneous Expense	
Wal-Mart Community	14.54
Other Equipment/Radio, etc	
R & W Power	103.10
County Assessor Fund	
Employee Mileage & Subsistence	
E Jason Sands	55.71
Telephone Services	
I.I.C.A.	300.00
Windstream	69.58
Educational & Training Service	
Sheryl A Hurst	17.25
Lisa A Zenor	75.60
Labor Relations Services	
Ahlers, Cooney, P.C.	64.34
Landfill	

Operating Expense	
ADT Security Systems	154.20
Arnold Motor Supply	131.92
Helping Hands Vet Clinic	212.50
Jet Drain Services, LLC	362.50
US Bancorp Government Leasing	8639.27
Wal-Mart Community	122.12
Stationery & Forms	
Carolina Software, Inc.	108.22
Wal-Mart Community	82.01
Recreational Supplies	
Wal-Mart Community	14.94
Telephone Services	
Verizon Wireless	183.96
Windstream	124.57
Xenia Rural Water District	126.60
Engineering Services	
Ahlers, Cooney, P.C.	119.49
All Utilities	
Coe Transfer, Inc	571.09
Fixed Plant Equipment Repair	
Moffitt's Ford	92.06
Operating & Cons Equip Rep	
Arnold Motor Supply	319.18
Mid Country Machinery, Inc.	540.95
Moffitt's Ford	960.49
Reflections Glass & Mirrors	35.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	19676.40
Iowa Dept of Natural Resource	29514.60
Tipping Fees	
American Demolition	2987.00
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	22341.21
Water/Sewer Structures	
City of Boone	362.51
Rose Construction	1100.00
Gravel	
Martin Marietta Aggregates	6884.79
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1448.12
ISAC - Group Health Insurance	147019.00
Lincoln Financial Group	3547.57
Grand Total	336695.92